

**VILLAGE COUNCIL MINUTES**  
**REGULAR MEETING**  
**October 7th, 2019**

The Vanderbilt Village Council held its regular mtg. on Monday, October 7<sup>th</sup>, 2019 at the Village Hall. The Council was called to order by President Sayles at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

**Council Present:** R. Bush, R. Musall T. Heintz, R. McMaster & C. Sayles

R. Cherwinski- Absent

**Others Present:** Clerk/A. Deeter, Treasurer/T. Cherwinski, Township Clerk/D. Whitman, County Commissioner/ P. Liss

**MOTION** by Bush; supported by Musall to approve the Consent Agenda Vote: Ayes 6; Nays: 0/Motion Carried.

**Commissioners Report** – Reviewing punch-list for library, jail study is underway it is the hope to have all the data gathered to put a proposal on the ballot for 2020.

**Presidents Report** – Ad's will need to be placed in the paper for a council member, planning committee members & 2 Fireboard reps. President Sayles will contact school for possible student reps. Roles and responsibilities need to be reviewed at the next employment committee mtg. (descriptions of council members, clerk, treasurer and zoning are located on the SOM Gen. Law manual- links/resources are located on the MML Site for council members to utilize).

**Clerk** – Consumers electric has conducted an audit our electricity billing and we have rec. a \$3900 credit on our usage to be applied on future billing statements. Work is planned on the Memorial park to clean up park before Veterans day (Oct 19<sup>th</sup> from 10-2pm). Lunch & drinks will be provided for volunteers. Ribbon cutting ceremony is scheduled Oct. 15<sup>th</sup> at 3:30 pm.

**Street Administrators** – We will need to order salt and sand from OTC.

**Zoning Admin.-** Stated they will be invited OTC Animal control to next mtg. to help improve and streamline process relating to animal control issues. Notifications are also going out to local business who is currently operating with a permit. Due to the ongoing status of this outstanding permit the Village Attorney has been contacted for help with the matter. The planning committee is reviewing banner vendors for street banners for the coming year. Current prices are coming in between \$1081 & \$1561 for banners to line the streets of Vanderbilt. Local quotes are been requested.

**Public Comment:** R. Gibson discussed upcoming Bond VOTE with council and the audience. She is explained that this is not a new or additional tax but a request to utilize the funds in another manner as the previous proj. have been completed using less money then anticipated. The voters need to approve the change in usage in order for the school to utilize the funds for other necessary expenditures.

K. Lindt with EMC insurance agent provided information about insurance options. He stated that municipalities and council member need to be aware of the risks involved in community management.

MOTION by R. Bush supported by R. McMaster to join the OTC Chapter of the Chamber of Commerce with a yearly membership of \$300. Ayes: 5 Nays: 0 R. Cherwinski Absent.

MOTION by R. Bush supported by Musall to purchase salt & sand from OTC. Ayes: 5 Nays: 0 R. Cherwinski Absent.

Treasurer Report and Labor Due's Report provided.

Meeting adjourned at the Call of the Chair at 8:38 pm

A. Deeter Clerk/Office Manager - *Approved Minutes*

*Synopsis will be provided to the Local newspaper*